

9/15/98

APPROVED

LOUISIANA GAMING CONTROL BOARD

Minutes of August 18, 1998

The Louisiana Gaming Control Board held a meeting on Tuesday, August 18, 1998. Present were Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; Ralph Perlman, Secretary-Treasurer; James Boyer, Sherian Cadoria, Ecotry Fuller, Dudley Lastrapes, Marcia Morgan, and Rupert Richardson. Absent were ex-officio members Col. Whittington and Sec. Kennedy.

The meeting was called to order by the Chairman. Minutes of both the July 21st and July 30th board meetings were presented. It was moved by Sec. Perlman and seconded by Gen. Cadoria to approved the minutes of both meetings. The Board unanimously agreed.

Ms. Charlotte McGarr, state police riverboat auditor, presented the monthly riverboat revenue report. Sgt. Jules Pinero, video poker administrative sergeant, presented board members with the statistics on video poker.

Next on the agenda was a petition from Hollywood Park for approval of transfer of interest among licensees. Mr. Jim Smith, attorney for Hollywood Park addressed Board members concerning this petition. Representing Casino Magic was Mr. Mike Finnegan, C.F.O. Ms. Susan Demouy and Ms. Lonna Willingham, auditors for the riverboat division, also addressed board members concerning the financial aspect of the transfer. Following the presentations, it was moved by Mr. Boyer to approve the transfer of interest. That motion was seconded by Sec. Perlman and unanimously approved by the Board. That approval is subject to the investigation with reference to Casino Magic.

Mr. Wade Duty, Asst. Attorney General, presented the cruising report on Players Lake Charles casino. He stated that Players began operation in 1993 and have canceled 66.6% of their total scheduled cruises.

The Chairman then called upon Mr. Tom Warner, Asst. Attorney General, to discuss transferring the rules dealing with the land-based casino that had been instituted at the July meeting to emergency rules. It was moved by Gen. Cadoria to adopt these rules as emergency rules. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

A motion was made by Mr. Lastrapes to go into Executive Session. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

Following the Executive Session, the Board acted on Decisions/Recommendations from the Hearing Officers in the following cases:

1. **In Re: Mickey's Sports Bar** - Motion to deny rehearing on the grounds it was untimely by Vice-Chairman Fleming, seconded by Mr. Lastrapes. Unanimously approved by the Board.
2. **In Re: Landry's Auto Truck Stop** - Motion to affirm decision of the hearing officer by Mr. Boyer, seconded by Gen. Cadoria. Unanimously approved by the Board.
3. **In Re: JIC** - Motion by Ms. Morgan to dismiss the appeal, seconded by Mr. Boyer. Unanimously approved by the Board.
4. **In Re: Jeffrey Charles** - Motion by Mr. Boyer to affirm the decision of the hearing officer, seconded by Sec. Perlman. Unanimously approved by the Board.
5. **In Re: Teddy's** - Motion by Ms. Morgan to affirm the recommendation of the hearing officer, seconded by Vice-Chairman Fleming. Unanimously approved by the Board.
6. **In Re: Shamrock Bar** - Motion by Sec. Perlman to affirm the recommendation of the hearing officer, seconded by Gen. Cadoria. Unanimously approved by the Board.
7. **In Re: Keshia Pinesett** - Motion by Vice-Chairman Fleming to adopt proposed recommendation dismissing the appeal as untimely, seconded by Ms. Richardson. Unanimously approved by the Board.
8. **In Re: Ernest Day** - Motion by Mr. Lastrapes to accept the surrender of the permit and dismiss the appeal, seconded by Ms. Richardson. Unanimously approved by the Board.
9. **In Re: Jose Parilla** - Motion by Gen. Cadoria to affirm the recommendation of the hearing officer, seconded by Mr. Boyer. Unanimously approved by the Board.

There being no further business, a motion was made by Sec. Perlman to adjourn. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The meeting was then adjourned.